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Community Development Finance Authority Executive Committee Meeting

June 8th, 2021 9:00 AM

<u>CDFA EXECUTIVE COMMITTEE PRESENT</u>: John Manning, *Chair*, Mary Ann Kristiansen, *Vice Chair*, Mike Claffin; and Robert Tourigny.

<u>STAFF</u>: Katherine Easterly Martey, *Executive Director*.

Mr. Manning opened the meeting at 9:00 AM and noted a quorum was present.

Mr. Manning stated there were no announcements or members of the public in attendance. There was no public comment.

Motion - 9:02 AM

Mr. Claffin moved to accept the meeting agenda as presented. Ms. Kristiansen seconded. Mr. Manning called for a vote.

The motion carried by a unanimous vote of the Committee.

A. Approve May 11, 2021 Executive Committee Minutes

Mr. Manning called for questions or comments on the May 11, 2021 minutes.

Motion - 9:05 AM

There being no questions or comments, Mr. Manning moved to approve the Executive Committee minutes, as presented. Mr. Tourigny seconded. Mr. Manning called for a vote.

The motion carried by a unanimous vote of the Committee.

B. CFO Search

Ms. Easterly Martey provided the an updated on the CFO search. She responded to questions.

C. Adjourn

Motion - 9:25 AM

There being no further business before the Committee, Mr. Tourigny moved to adjourn the meeting. Ms. Kristiansen seconded. Mr. Manning called for a vote.

The motion carried by a unanimous vote of the Committee.

Respectfully submitted,

Katherine Easterly Martey, Executive Director

John Manning, Chair CDFA Board of Directors